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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

26th May, 2023

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

The Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Sirs,

Sub: Outcome of Board Meeting held on 26th May, 2023

Ref: Regulation 30, 33, 42, 52 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 26th May, 2023 have inter- alia:

1. Approved Audited Standalone and Consolidated Financial Results of the Corporation for the quarter and financial year ended 31st March, 2023.

A Copy of the Audited Financial Results (Standalone and Consolidated) along with the reports of Statutory Auditors of the Corporation on the Standalone & Consolidated Financial Results are enclosed herewith.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, it is hereby declared that the Statutory Auditors of the Corporation have issued the Auditors Report with unmodified opinion(s) on the Standalone and the Auditors Report with modified opinion(s) on the Consolidated Financial Results for the financial year ended 31st March, 2023.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Corporation would be publishing extract of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2023.

2. Recommended dividend at the rate of 60% (Rs. 1.20 per equity share) on the face value of Rs.2/- per equity share for the financial year ended 31st March, 2023.

We shall inform you in due course the date on which the Corporation will hold its Annual General Meeting for the year ended 31st March, 2023 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof dispatched to the shareholders.

3. Approved appointment of Mr. Nitin H. Datanwala, Chief Financial Officer of the Corporation as the Compliance Officer of the Corporation with effect from 26th May, 2023.

The meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 9:30 p.m. p.m.

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com

Kindly take the same on record.

Thanking You,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited



N. H. Datanwala
Chief Financial Officer
Encl: As above

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to resignation of Mr. Sanjay Kumar Chowdhary from the post of Company Secretary & Compliance Officer, Mr. N H Datanwala, Chief Financial Officer is appointed as Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation Term of Appointment	Mr. N H Datanwala, Chief Financial Officer is appointed as Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 26 th May, 2023 till such time the Board appoints the Company Secretary & Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	Mr. N H Datanwala is a Chartered Accountant and Company Secretary by qualification and has extensive expertise in finance, corporate law and allied matters. He is currently the Chief Financial Officer of The



		Bombay Burmah Trading Corporation, Limited (BBTC) since November, 2018. Previously, he was also the Vice President Corporate and Company Secretary of BBTC for several years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

